

Upper East Texas Higher Education Regional Council Meeting
May 5, 2014 10:00 a.m.
Gold Room – Ornelas Residence Hall

1. Welcome – James Henry Russell

Texarkana President James Henry Russell began the meeting at 10:00 a.m. with a welcome and introductions were made around the room. Present at the meeting were: Dr. Martin Slann, Dean of Arts & Sciences at UT Tyler, Dr. Greg Powell, President at Panola College, Dr. Mickey Slimp, Executive Director of NE Texas Consortium, Dr. Gerald M Stanglin, VP of Instruction at Kilgore College, Dr. Mike Metke, President of Tyler Junior College, Dr. Jerry King, VP at Trinity Valley Community College, Dr. Pam Anglin, President of Paris Junior College, Dr. Mike Smith, President of Jacksonville College, Dr. Joe Woelkers, Executive VP of University of Texas Health Center Tyler, Dr. Ron Clinton, Executive VP of Northeast Texas Community College, Lynn Nabi, Dean of Academics of Jacksonville College, Bart Day, VP of Student Learning at Texas State Technical College, Dr. Joe Shannon, VP of Instruction of Panola College, Dr. Homer “Butch” Hayes, VP of Instruction/Provost of Tyler Junior College, Dr. Brad Johnson, President of Northeast Texas Community College, Dr. Bill Holda, President of Kilgore College, Donna McDaniel, VP of Instruction at Texarkana College and President James Henry Russell of Texarkana College and Chair of the Upper East Texas HERC.

2. Coordinating Board updates – James Henry Russell

No Coordinating Board updates were given at this time however the purpose of the committee and a brief history was discussed by the group. It was mentioned that the meeting could be held virtually in the future, but it is convenient when it is tied to the NetNet meeting. Dr. Mike Metke, President of Tyler Junior College, discussed as previous chair of the committee, how the meeting was in the past a very formal process, but the communication and relationships established at the meetings helped to foster better discussions and resolutions if there were future issues. The meetings were designed for higher education public institutions but the private institutions have always been invited to help maintain a good working relationship and open lines of communication.

3. Reports from public institutions:

➤ Kilgore College

Kilgore reported new areas Bowie County, other areas. They reviewed the new information in their report. Dr. Greg Powell from Panola College motioned to accept the Off-Campus Plan for Kilgore College. Tyler Junior College President, Dr. Mike Metke seconded the motions. The motion passed unanimously.

➤ Northeast Texas Community College

Northeast Texas Community College discussed their Off-Campus Plan. They discussed their new additions to the plan. President Brad Johnson also explained that they are entering a waiver to TEA of the 9 hour limitation on dual credit taken outside a high school’s assigned community

college. To improve our services to 3 small rural ISDs, Paris Junior College and Northeast Texas Community College have agreed to trade responsibility to serve these schools with dual credit courses. This is to encourage two of the ISDs to share CTE programs with other schools in their county. But the result of this switch is that students at these high schools would soon be taking more than 9 credit hours of dual credit from a college outside their district, which violates the new rule in HB5. The two colleges and three ISDs (Como-Pickton, Saltillo, and Rivercrest) have signed an agreement to the services switch (attached) and are seeking a waiver to remove this limitation in this case only. Dr. Mike Metke, Tyler Junior College President motioned to approve NTCC's Off Campus Plan and seconded by Dr. Greg Powell, President of Panola College. The motion passed unanimously.

➤ Panola College

Panola College reviewed their new additions to the off-campus plan. Dr. Shannon discussed the Petroleum and Natural Gas programs and stated that they are booming technical courses. Panola College has partnered with Angelina College. 100 hours a week for \$32 with a lecture online and lab face to face. Oil & Gas program has now exceeded Health Science Programs at Panola College. Dr. Jerry King, Vice President of Trinity Valley Community College motioned to approve Panola College's Off Campus Plan and seconded by Dr. Pam Anglin, President of Paris Junior College. The motion passed unanimously.

➤ Paris Junior College

Dr. Pam Anglin, President of Paris Junior College presented the new additions to the off-campus plan. Dr. Mike Metke, President of Tyler Junior College motioned to approve Paris Junior College's Off Campus Plan and seconded by Dr. Jerry King, VP of Trinity Valley Community College. The motion passed unanimously.

➤ Texarkana College

Donna McDaniel, VP of Instruction at Texarkana College presented the new additions to the off-campus plan for Texarkana College. Dr. Pam Anglin, President of Paris Junior College motioned to approve Texarkana College's Off Campus Plan and seconded by Dr. Bill Holda, President of Kilgore College. The motion passed unanimously.

➤ Texas A&M - Texarkana

Texas A&M University - Texarkana presented their off-campus plan via email correspondence. Dr. Bill Holda, President of Kilgore College motioned to approve Texas A&M University – Texarkana's Off Campus Plan and seconded by Dr. Brad Johnson, President of Northeast Texas Community College. The motion passed unanimously.

➤ Texas State Technical College Marshall

Dr. Bart Day, VP of Student Learning of Texas State Technical College – Marshall presented their off-campus plan. Dr. Greg Powell, President of Panola College motioned to approve

TSTC-Marshall's Off Campus Plan and seconded by Dr. Brad Johnson, President of Northeast Texas Community College. The motion passed unanimously.

➤ Trinity Valley Community College

Dr. Jerry King, VP of Trinity Community College presented changes to their off-campus plan. Dr. Greg Powell, President of Panola College motioned to approve TVCC's Off Campus Plan and seconded by Dr. Pam Anglin, President of Paris Community College. The motion passed unanimously.

➤ Tyler Junior College

Dr. Homer "Butch" Hayes, VP/Provost of Tyler Junior College discussed TJC's off campus plan additions. He discussed Lumina, west campus Dental assistant, personal training, and biomedical programs. They just sent out 30 days notification prior to THECB for 50 miles radius in a service area on their vet technician program which will be the newest program. Dr. Jerry King, Vice President of Trinity Valley Community College motioned to approve Tyler Junior College's Off Campus Plan and seconded by Dr. Greg Powell, President of Panola College. The motion passed unanimously.

➤ University of Texas Health Center Tyler

Dr. Joe Woelkers, Executive VP of University Health Center Tyler, had no formal report but gave an oral report. He discussed the general programs and that they were starting the SACSCOC process and their waiver process was up and running. He led a discussion on East Texas being the poorest region in state of Texas even over the southern valley area near the border and the increasing need for healthcare and healthcare professionals. He discussed a full scholarship for the Bio Tech Industry. Dr. Pam Anglin, President of Paris Community College motioned to approve UTHCT verbal Off Campus Plan and seconded by Dr. Brad Johnson, President of Northeast Texas Community College. The motion passed unanimously.

➤ University of Texas at Tyler

Dr. Martin Slann, Dean of Arts & Sciences for University of Texas at Tyler gave an oral report with a written report circulated via email the following day. His oral report highlighted the college of pharmacy, a 2 plus 4 plan, a freshman cohort for 2015, new minor in terrorism, Master's in Public Administration. Longview campus and Criminal Justice major. Biology major is growing. Dr. Mike Metke, President of Tyler Junior College motioned to approve UT-Tyler's Off Campus Plan and seconded by Dr. Bill Holda, President of Kilgore College. The motion passed unanimously.

4. Reports from independent institutions:

➤ East Texas Baptist University

No one present to report.

➤ Jacksonville College

Lynn Nabi, Dean of Academics for Jacksonville College, presented the new additions to the off-campus plan for Jacksonville College. Dr. Mike Metke, President of Tyler Junior College motioned to approve Jacksonville College's Off Campus Plan and seconded by Dr. Pam Anglin, President of Paris Community College. The motion passed unanimously.

➤ Jarvis Christian College

No one present to report.

➤ LeTourneau University

No one present to report.

➤ Texas College

No one present to report.

➤ Wiley College

No one present to report.

5. Election of chair for 2014-2015

Texarkana College will be the Upper East Texas Higher Education Regional Council Chair for the 2014-2015 term to complete the two year term.

6. Lunch

Dr. Brad Johnson, President of Northwest Texas Community College motioned to adjourn the meeting and seconded by Dr. Joe Woelkers, Executive VP of UTHSCT. The motion passed unanimously.